

# **COLORADO MOTOR VEHICLE DEALER BOARD**

1881 Pierce St., Suite 112  
Lakewood, CO 80214

## **NOTICE OF MEETING**

The regular meeting of the Motor Vehicle Dealer Board will be held **August 18, 2015 at 9:00 a.m.** at the Department of Revenue offices, Entrance B, Room 110, Board – Commission Meeting Room, 1881 Pierce Street, Lakewood, Colorado. The facility complies with the requirements of the Americans with Disabilities Act.

At the discretion of the Board, any or all of the matters below may be continued for consideration or adoption at a different time, may be considered out of order, or may be considered at the next meeting of the Board.

## **AGENDA**

**9:00 A.M.      CALL TO ORDER --- Board President Jason Wagner**

### **BUSINESS AGENDA:**

<b><u>Item</u></b>	<b><u>Topic</u></b>	<b><u>Facilitator</u></b>
1	Agenda Review and Announcements	<i>Bruce Zulauf - Executive Secretary</i>
2	Introduction of new Board member	<i>Bruce Zulauf - Executive Secretary</i>
3	Minutes from July 21, 2015 meeting	<i>Jason Wagner - Board President</i>
4	Minutes from July 28, 2015 meeting	<i>Jason Wagner - Board President</i>
5	Attorney General Report	<i>Y. E. Scott - Senior Assistant Attorney General</i>
6	Executive Secretary Report	<i>Bruce Zulauf - Executive Secretary</i>
7	Background Investigation Team Report	<i>Gloria Breeden - Compliance Investigative Supervisor</i>
8	Complaint Investigations Team Report	<i>Matt Heap - Agent in Charge</i>
9	Board Discussion <i>Continued From Last Meeting</i> Regulation 12-6-104(3)(j) <i>Board approval for third party examination administrators</i>	<i>Bruce Zulauf - Executive Secretary</i>
10	Board Discussion Regulation 12-6-102 (16) <i>Off Premise Permits</i>	<i>Bruce Zulauf - Executive Secretary</i>

### **NEW BUSINESS:**

### **PUBLIC COMMENTS:**

Respectfully Submitted,

Bruce Zulauf, Executive Secretary  
Motor Vehicle Dealer Board  
August 12, 2015